DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: COMPACT MOTION MECHANISM FOR AN ANIMATED DOLL.

the specification of (check one)	which								
	on	D							
I hereby state that claims, as amended					of the abov	e-identifie	ed specifi	cation, including	ng the
I acknowledge the accordance with Ti						he exami	nation of	this applicati	on in
I hereby claim for application(s) for p country other than any foreign applicate before that of	patent or in the United ation for pa	ventor's certificate States of Americ atent or inventor's	e, or § a, liste certif	365(a) of a ded below an afficate, or of	any PCT ap d also have	oplication de identified internation <u>Priori</u>	which de i below, '	signated at lea by checking th ation having a	st one e box,
(Number)	(Country	y)	(Day/	Month/Yea	r Filed)				
I hereby claim the application(s) listed		er Title 35, United	d State	s Code § 1	19(e) of any	/ United St	tates prov	risional	
60/268,317 (Application Serial	No.)	February 12, 20 (Filing Date)		(Status) (patented, p	Pending				
I hereby claim the of any PCT applica each of the claims the manner provided disclose information which became available of this applica	ation design of this appled by the on which is ilable betwo	nating the United plication is not dis first paragraph o s material to pater	States closed f Title ntabilit	of Americal in the price 35, Unite ty as define	a, listed bel or United So d States Co ed in title 3	low and, in tates or PC ode, § 11: 37, Code o	nsofar as CT interna 2, I ackn of Federal	the subject ma ational applica- owledge the d Regulations,	tter of tion in luty to § 1.56
(Application Seria	 1 No.)	(Filing Date)	-	(Status) (patented, p	pending, ab	andoned)			

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (Listed name and registration number).

J. Pierre Kolisch, Reg. No. 15,802; Jon M. Dickinson, Reg. No. 22,820; John M. McCormack, Reg. No. 26,948; Peter E. Heuser, Reg. No. 27,902, David P. Cooper, Reg. No. 33,372, Pierre C. Van Rysselberghe, Reg. No. 33,557; Walter W. Karnstein, Reg. No. 35,565; Charles H. DeVoc, Reg. No. 37,305, David S. D'Ascenzo, Reg. No. 39,952; Owen W. Dukelow, Reg. No. 41,002; James R. Abney, Reg. No. 42,253; Mark D. Alleman, Reg. No. 42,257; Michael M. Hall, Reg. No. 43,653; Christopher S. Tuttle, Reg. No. 41,357 Barbara A. McCoy, Reg. No. 46,077; David E. Hall, Reg. No. P51,172; Ellen M. Gonzales, Reg. No. 44,128; Paul W. Churilla, Reg. No. 47,495; Thomas A. Dougherty, Reg. No. P51,214; Stanley M. Hollenberg, Reg. No. 47,658; and Anton E. Skaugset, Reg. No. 38,617

SEND CORRESPONDENCE TO:

DIRECT TELEPHONE CALLS

TO

Kolisch, Hartwell, Dickinson,

Charles H. DeVoc

McCormack & Heuser

200 Pacific Building

520 S.W. Yamhill Street

Portland, Oregon 97204 (503) 224-6655

Full name of sole

or first inventor: William Willett
INVENTOR'S SIGNATURE

DATE:

2/11/02

Residence:

Irvine, California

Citizenship:

U.S.A.

Post Office Address: Residence Address: 333 Continental Blvd., El Segundo, California 90245

5 Birchwood Street, Irvine, California 92618